



**CITY OF
FREMONT
NEBRASKA**
CITY COUNCIL MEETING MINUTES

June 25, 2019

**REGULAR MEETING – 7:00 P.M. PUBLIC COMMENT– 6:30 P.M.
CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NE**

REGULAR MEETING:

1. Meeting called to order. After Study Session and the Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Council Members McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband present. Eight Council Members present.
3. Mayor comments
(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

CONSENT AGENDA:

Moved by Council Member Jacobus seconded by Council Member McClain to approve items 5, 6, 9 & 17 of the consent agenda. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

5. Dispense with and approve June 11, 2019 City Council Meeting Minutes
6. Motion to approve excavation/asphalt/concrete license application for AM Contracting Inc.
9. Resolution 2019-108 to approve Eastern Nebraska Office on Aging contract.
17. Resolution 2019-115 to authorize Mayor to sign the FAA Application for Federal Assistance Form, and the Drug Free Workplace Certification Form for the Fremont Airport Terminal Project.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

4. Motion to approve June 12, 2019 through June 25, 2019 claims and authorize checks to be drawn on the proper accounts. Council Member Yerger moved, seconded by Council Member Legband to receive invoice from Getzschman Heating, LLC. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Legband moved, seconded by Council Member McClain to approve the payment for Getzschman Heating, LLC in the amount of \$650.00. Ayes: McClain, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Abstention: Ellis. Motion carried. Council Member Jensen moved, seconded by Council Member Kuhns to approve the remainder of the claims. Ayes: McClain, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Abstention: Ellis. Motion carried.
7. Resolution 2019-102 approving request of First Baptist Church to use City parking lot on 5th and C Streets and closure of C Street between 5th and 6th Streets on September 4, 2019 from 5:00 P.M. to

8:30 P.M. for Big Truck Night. Council Member Kuhns moved, seconded by Council Member McClain to approve Resolution 2019-102. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

8. Resolution 2019-103 approving request of MainStreet of Fremont to close Main Street from 2nd Street to 6th Street for Summer Fest event on July 27, 2019 from 7:00 a.m. to 4:00 p.m. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-103. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
10. Resolution 2019-109 to approve Electric Vehicle Incentive Program - ChargePoint Data Sharing Agreement. Council Member Kuhns moved, seconded by Council Member Yerger to approve Resolution 2019-109. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
11. Resolution 2019-110 to install a handicap stall in the City owned parking lot, adjacent to 84 West 6th Street, and remove flashing lights at 16th and Main Streets and receive Traffic Committee Report. Council Member Yerger moved, seconded by Council Member Jacobus to approve Resolution 2019-110. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
12. Resolution 2019-107 authorizing the Mayor to sign a letter for recertification of the Greater Fremont Development Council as the lead economic development agency for the Nebraska Economic Development Certified Community Program. Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2019-107, Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
13. Resolution 2019-112 to approve recommendation of Joint Water Management Advisory Board to seek a RFP for flood mitigation and resiliency solutions development services. Council Member Jensen moved, seconded by Council Member Jacobus to approve Resolution 2019-112. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
14. Resolution 2019-113 to file two Notices of Interest for Hazard Mitigation Grant Funding with Nebraska Emergency Management Agency (NEMA) to voluntarily acquire and to mitigate flood risks to residential properties. Council Member Jacobus moved, seconded by Council Member Legband to approve Resolution 2019-113. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
15. Resolution 2019-114 to file a Notice of Interest for Hazard Mitigation Grant Funding with Nebraska Emergency Management Agency (NEMA) for warning sirens. Council Member Jacobus moved, seconded by Council Member McClain to approve Resolution 2019-114. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
16. Motion to waive minimum driveway approach radius at 2125 N. Main. Council Member Yerger moved, seconded by Council Member Jacobus to approve waiver of minimum driveway approach radius at 2125 N. Main. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
18. Resolution 2019-111 of the City Council of the City of Fremont, Nebraska, to authorize the Mayor to sign Change Order # 3 with NPL Construction Co. for Gallery 23 gas extensions. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-111. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

UNFINISHED BUSINESS:

19. Resolution 2019-100 Policy for Individual Sewer Connections. Council Member Jacobus moved,

seconded by Council Member Legband to receive into the record a document titled 8-point Sewer (Water) Connection Policy Recommendation. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Yerger moved, seconded by Council Member Jacobus to continue the item until the second City Council Meeting scheduled in July. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

20. Ordinance 5496 approving request by Anew Development, LLC. for Voluntary Annexation of Lot 2, Fountain Springs 4th Subdivision located at the northwest corner of 29th Street and Yager – Fountain Spring Adult Apartment Properties (second reading). Council Member Jensen moved, seconded by Council Member Kuhns to approve second reading of Ordinance 5496. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided second reading.

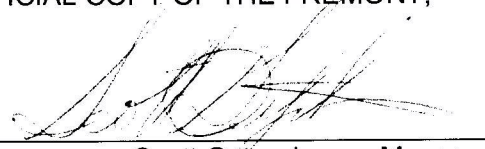
NEW BUSINESS: requires individual associated action

21. Resolution 2019-104 authorizing the purchase of natural gas from Minnesota Municipal Gas Agency. Council Member Yerger moved, seconded by Council Member Kuhns to approve Resolution 2019-104. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
22. Resolution 2019-105 authorizing the Mayor to sign an Interlocal Cooperation Agreement with the City of Yutan for Building Inspection and Building Plan Review. Council Member Legband moved, seconded by Council Member Jensen to approve Resolution 2019-105. Ayes: Kuhns, Bechtel, Jensen, Legband, Getzschman. Nays: McClain, Ellis, Yerger, Jacobus. Motion carried.
23. Moved by Council Member Kuhns seconded by Council Member Jensen to adjourn the meeting. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Meeting adjourned at 9:03 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on June 21, 2019 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 9TH DAY OF JULY AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR JUNE 25, 2019.


Tyler Ficken, City Clerk


Scott Getzschman, Mayor